

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **962501**

Company Name in full **MIDLAND TOOL AND DESIGN LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	02	11	98		19	05	54

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

**MICHAEL**

Surname

**MORFILL**

Previous Forename(s)

Previous Surname

Usual residential address

**5 ASHBURN GROVE**

Post town

**WETHERBY**

Postcode

**LS22 6WB**

County / Region

**LEEDS**

Country

**ENGLAND**

† Nationality

**BRITISH**

† Business occupation

**MANAGING DIRECTOR**

† Other directorships (additional space overleaf)

**See attached sheet**

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

**Consent Signature**

*[Signature]*

Date **23.11.98**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

**Signed**

*[Signature]*

Date **23.11.98**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr M G Leigh  
TT Group PLC  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey KT13 9XB



A05 \*AEP37BLJ\* 192  
COMPANIES HOUSE 25/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number**

962501

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Individual Profile

**MICHAEL MORFILL**



### Current Directorships

Company Name	Title	Appointment	Cessation
LINTON AND HIRST GROUP LIMITED	DIRECTOR	02-Nov-1998	
LINTON AND HIRST LIMITED	DIRECTOR	02-Nov-1998	
MIDLAND TOOL AND DESIGN LIMITED	DIRECTOR	02-Nov-1998	

**MICHAEL MORFILL**

**Michael Morfill was a Director of the following companies:**

<b><u>Past Directorship</u></b>	<b><u>Date of Resignation/Cessation</u></b>
Yorkshire Chemicals Limited	02/12/97
Yorkshire Group Limited	02/12/97